

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026565

FILED
Feb 28, 2010
Secretary of State

Entity Name: NATIONAL TOWING & TIRE SERVICES, INC.

Current Principal Place of Business:

490 COX ROAD
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

PO BOX 220
COCOA, FL 32923

New Mailing Address:

FEI Number: 01-0807001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTETTER, CLAYTON
490 COX RD
COCOA, FL 32926 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CASTETTER, CLAYTON
Address: PO BOX 220
City-St-Zip: COCOA, FL 32923 US

Title: VP
Name: GRANSDEN, RICHARD
Address: 4501 PINE CONE PLACE
City-St-Zip: COCOA, FL 32926 US

Title: S
Name: GRANSDEN, RICHARD
Address: 4501 PINE CONE PLACE
City-St-Zip: COCOA, FL 32926 US

Title: T
Name: GRANSDEN, RICHARD
Address: 4501 PINE CONE PLACE
City-St-Zip: COCOA, FL 32926 US

Title: D
Name: CASTETTER, CLAYTON
Address: PO BOX 220
City-St-Zip: COCOA, FL 32923 US

Title: D
Name: GRANSDEN, RICHARD
Address: 4501 PINE CONE PLACE
City-St-Zip: COCOA, FL 32926 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLAYTON CASTETTER

PRES

02/28/2010

Electronic Signature of Signing Officer or Director

Date